

**MINUTES OF THE JOINT EXECUTIVE COMMITTEE MEETING
THURSDAY, FEBRUARY 16, 2006, 5:15 P. M.
Room W135, West Office Building, State Capitol Complex**

Members Present: Sen. Lyle Hillyard, Committee Co-Chair
Rep. Ron Bigelow, Committee Co-Chair
Sen. Gene Davis
Sen. Mike Dmitrich
Sen. Dan Eastman
Sen. Beverly Evans
Sen. Karen Hale
Sen. Peter Knudson
Sen. Ed. Mayne
Pres. John Valentine
Rep. Jeff Alexander
Rep. Ralph Becker
Speaker Greg J. Curtis
Rep. Ben C. Ferry
Rep. Patricia W. Jones
Rep. Brad King
Rep. Roz McGee
Rep. Stephen H. Urquhart

Sen. Curtis Bramble, Vice-Chair
Rep. David Clark, Vice Chair

Staff Present: John Massey, Legislative Fiscal Analyst
Michael Kjar, Deputy Director, Fiscal
Bonnie Brinton, Secretary
Norda Shepard, Secretary

Others Present: Steven Allred, Staff Member, Capital Facilities and Administrative Services Subcommittee
Debbie Headden, Staff Member, Health and Human Services Subcommittee
Ivan Djambov, Staff Member, Natural Resources Subcommittee

List of Others Present on File

Committee Co-Chair Hillyard called the meeting to order at 6:05 p.m. He announced that the Committee would be approving revenue estimates and Subcommittee reports including fees, intent language and reallocations.

1. Approval of Minutes

MOTION: Co-Chair Bigelow moved to approve the minutes of February 8, 2006.

The motion passed unanimously.

2. Approve New Revenue Estimates

MOTION: Co-Chair Bigelow moved to adopt the February consensus revenue estimates for FY 2006 and FY 2007, as identified on the green sheet dated 2/16/06.

The motion passed unanimously.

3. Approval of Subcommittee Reports including Fees and Intent Language

Executive Offices & Criminal Justice

MOTION: Co-Chair Bigelow moved to adopt the budget recommendations of the Joint Appropriations Subcommittee for Executive Offices & Criminal Justice equaling \$846,000 as shown on white page 1-2 for inclusion in the 'New Fiscal Year Supplemental Appropriations Act' (S.B. 4).

The motion was withdrawn.

MOTION: Co-Chair Bigelow moved to approve the actions of the Executive Offices & Criminal Justice Subcommittee included on white page 1-1.

The motion passed unanimously.

Capital Facilities & Administrative Services

MOTION: Co-Chair Bigelow moved to approve the actions of the Capital Facilities & Administrative Services Subcommittee and revisions included on blue page 2-1.

Steven Allred, Staff Member, responded to questions from Committee members regarding revisions made in the FY 2006 budget. John Massey, Legislative Fiscal Analyst, stated that the amount of \$3,971,500 which was a one-time reallocation from Debt Service was available for appropriation.

SUBSTITUTE MOTION: Rep. Alexander moved to approve the actions of the Capital Facilities & Administrative Services Subcommittee and revisions included on blue page 2-1, excluding FY 2006-07 REVISED General/Education Fund Reallocations included on blue page 2-38.

The substitute motion passed unanimously.

Commerce & Revenue

MOTION: Co-Chair Bigelow moved to approve the actions of the Commerce & Revenue Subcommittee included on white page 3-1.

The motion failed in the House.

Economic Development

MOTION: Co-Chair Bigelow moved to approve the actions of the Economic Development Subcommittee included on white page 4-1.

The motion passed unanimously.

Higher Education

MOTION: Co-Chair Bigelow moved to approve the actions of the Higher Education Subcommittee included on white page 5-1.

The motion passed unanimously.

Health and Human Services

MOTION: Co-Chair Bigelow moved to approve the actions of the Health and Human Services Subcommittee included on white page 6-1.

The motion passed with Rep. Urquhart voting in opposition to the motion.

Natural Resources

MOTION: Co-Chair Bigelow moved to approve the actions of the Natural Resources Subcommittee included on blue page 8-1.

Ivan Djambov, Staff Member, responded to questions from Committee members regarding the fees and salary changes. He stated that the fees changes are technical in nature and the salary changes are on the priority list.

Debbie Headden, Staff Member, responded to questions from Committee members regarding the budget recommendations of the Health and Human Services Subcommittee.

The motion passed with Rep. Urquhart voting in opposition to the motion.

Public Education

MOTION: Co-Chair Bigelow moved to approve the actions of the Public Education subcommittee included on blue page 9-1.

The motion passed unanimously.

Transportation & Environmental Quality

MOTION: Co-Chair Bigelow moved to approve the actions of the Transportation & Environmental Quality Subcommittee included on white page 10-1.

The motion passed with Rep. Alexander voting in opposition to the motion.

Co-Chair Bigelow asked if any additional information was needed for consideration of the Commerce and Revenue Subcommittee actions. He stated that this item would be considered in a future meeting.

MOTION: Co-Chair Bigelow moved to adjourn.

The meeting was adjourned at 6:40 p.m.

Minutes reported by Bonnie Brinton and Norda Shepard, Committee Secretaries.

Sen. Lyle W. Hillyard, Co-Chair

Rep. Ron Bigelow, Co-Chair